



## AMS Council - May 10, 2022

Alma Mater Society of UBC Vancouver

May 10, 2022 at 6:00 PM PDT to May 10, 2022 at 11:00 PM PDT

Michael Kingsmill Forum (Room 4301), Online at

<https://us06web.zoom.us/j/84322353940> (approved Councillors only)

Meeting Details: <https://us06web.zoom.us/j/84322353940>

### Agenda

**I. Call to Order** 6:00 PM

**II. Territorial Acknowledgement** 6:05 PM

**III. Approval of the Agenda** 6:08 PM

**BE IT RESOLVED THAT** the agenda be adopted as presented.

**IV. Membership and Attendance: Introductions, new members, declaration of vacancies** 6:13 PM

**A. New Members**

**B. Vacancies:**

Journalism, Population & Public Health, Audiology, GSS x 2, Social Work, Indigenous Seat

**C. Goodbyes**

**V. Speaker's Business and Remarks (5 minutes)** 6:14 PM

**VI. Statements from Students-at-Large (3 minutes each)** 6:19 PM

**VII. Approval of Minutes of Council and Committees**

**A. Minutes of Council and Committees**

"BE IT RESOLVED THAT the following minutes be accepted as presented:

Executive Committee minutes dated April 7, 2022

Executive Committee minutes dated April 27, 2022

**VIII. Consent Items** 6:28 PM

**A. Consent Items Requiring a Simple Majority**

**B. Consent Items Requiring a Two-Thirds (2/3rds) Majority** 6:33 PM

**IX. Presentations and Accompanying Motions**

**X. Executive and Committee Motions**

**A. Committee Appointment Policy Suspension**

From the Executive Committee

"BE IT RESOLVED THAT Council suspend the policy on Committee Appointments to allow Council to fill committees in person at a Council meeting."

Note: Requires 2/3rds

## **B. Committee Appointments**

"BE IT RESOLVED THAT 4 x non-Executive Councillors be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2022.

Note: The VP Academic and the VP External also sit on this committee

BE IT FURTHER RESOLVED THAT 5 x non-Executive Councillors be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2022.

Note: the President and the Ombudsperson (non-voting) also sit on this committee

BE IT FURTHER RESOLVED THAT 3 x Councillors be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2022.

Note: the VP Finance, one member of the Executive (chosen by the Executive) and the Managing Director also sit on this committee.

BE IT FURTHER RESOLVED THAT 4 x non-Executive Councillors be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2022.

Note: the VP Administration sits on this committee

BE IT FURTHER RESOLVED THAT 4 x non-Executive Councillors be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2022.

Note: the President, the VP Administration, the Student Services Manager (non-voting), the Events Manager (non-voting) and the Marketing and Communications Manager (non-voting) also sit on this committee

BE IT FURTHER RESOLVED THAT 5 x non-Executive Councillors be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 1 x non-GSS Councillor be appointed to the AMS/GSS Health & Dental Plan Committee for a period effective immediately and ending at a Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT 1 x Councillor be appointed to the board of the Student Legal Fund Society (SLFS) for a period effective immediately and ending at a Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT 3 x Councillors be appointed to the Equity and Inclusion Subcommittee for a period effective immediately and ending at a Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT 2 x Councillors or Students at Large be appointed to the University Ombudsperson Committee for a period effective immediately and ending at a Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT 1 x Councillor and 1 x Councillor or Student at Large be appointed to the CiTR Board of Directors for a period effective immediately and ending at a Council meeting in May 2023."

### **C. Chair Appointments**

"BE IT RESOLVED THAT (Executive or non-Executive Councillor) be appointed Chair of the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT (non-Executive Councillor) be appointed Chair of the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT (Executive or non-Executive Councillor) be appointed Chair of the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT (non-Executive Councillor) be appointed Chair of the Governance Committee effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT (Executive or non-Executive Councillor) be appointed Chair of the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT (Executive or non-Executive Councillor) be appointed Chair of the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2022."

### **D. At Large Appointments**

"BE IT RESOLVED THAT 3 x Students at Large be appointed to the Advocacy Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 1 x Student at Large be appointed to the Human Resources Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 2 x Students at Large be appointed to the Finance Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 2 x Students at Large be appointed to the Operations Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 1 x Student at Large be appointed to the Student Life Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 1 x Student at Large be appointed to the Governance Committee for a period effective immediately and ending at the first Council meeting in September 2022.

BE IT FURTHER RESOLVED THAT 2 x Students at Large be appointed to the Equity and Inclusion Subcommittee for a period effective immediately and ending in May 2023.

BE IT FURTHER RESOLVED THAT 1 x Student at Large be appointed to the Art Gallery Subcommittee for a period effective immediately and ending in May 2023.

BE IT FURTHER RESOLVED THAT 1 x Student at Large be appointed to the Sustainability Subcommittee for a period effective immediately and ending in May 2023."

## **E. Preliminary Budget Code Suspension**

From the Executive Committee

“BE IT RESOLVED THAT Council suspend Code Section IX B, Article 8(1) requiring a preliminary budget.”

Note: There will just be a final budget this year.

Note: Requires 2/3rds

## **XI. Constituency and Affiliate Motions**

## **XII. Discussions and Consultation**

## **XIII. President's Business and Remarks (5 minutes)**

Presenter: Eshana Bhangu

## **XIV. Executive Business and Remarks (3 minutes each)**

**6:38 PM**

### **A. VP Finance**

### **B. VP Academic and University Affairs**

### **C. VP Administration**

### **D. VP External Affairs**

### **E. Manager, Student Services**

Presenter: Mitchell Prost

### **F. Managing Director**

Presenter: Keith Hester

## **XV. Committee Reports (3 minutes each)**

### **A. Advocacy Committee**

### **B. Steering Committee**

Presenter: Eshana Bhangu

### **C. Finance Committee**

### **D. Governance Committee**

### **E. Operations Committee**

### **F. Human Resources Committee**

### **G. Student Life Committee**

### **H. Indigenous Committee**

### **I. Ethics and Accountability Committee**

### **J. Elections Committee**

### **K. Advisory Board**

Presenter: Eshana Bhangu

### **L. Extraordinary Committee on Affiliate Institutions**

### **M. Ad Hoc Committee on AMS Events Principles and Ethics**

## **XVI. Report from Presidents Council (3 minutes)**

Presenter: Eshana Bhangu

**XVII. Board of Governors, Senate and Ombudsperson Reports (3 minutes each)**

**A. Board of Governors**

Presenters: Max Holmes, Georgia Yee

**B. Senate**

Presenters: Keanna Yu, Julia Burnham

**C. Ombudsperson**

**XVIII. Historical Update (10 minutes)**

Presenter: Sheldon Goldfarb

**XIX. Other Business, Including In Camera Discussions, Notices of Motions and Submissions**

**A. Executive Reports (in camera)**

**XX. Next Meeting and Adjournment**

June 1, 2022